



# City of Burlington

City Hall - 300 N. Pine Street  
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[www.burlington-wi.gov](http://www.burlington-wi.gov)

## **AGENDA COMMON COUNCIL CITY OF BURLINGTON**

**Tuesday, August 21, 2007**

**To immediately follow the 6:30 p.m. Committee of the Whole Meeting  
Common Council Chambers, 224 East Jefferson Street**

Mayor Claude Lois  
John Thate, Alderman 1<sup>st</sup> District  
Robert Prailes, Alderman, 1<sup>st</sup> District  
Robert Miller, Council President and Alderman, 2<sup>nd</sup> District  
Peter Girolamo, Alderman, 2<sup>nd</sup> District  
Tom Vos, Alderman, 3<sup>rd</sup> District  
Steve Rauch, Alderman, 3<sup>rd</sup> District  
Kent Strong, Alderman, 4<sup>th</sup> District  
Katie Simenson, Alderman, 4<sup>th</sup> District

1. Call to Order - Roll call
2. Pledge of Allegiance to the Flag
3. Citizen Comments
4. Chamber of Commerce Representative
5. Approval of minutes for August 7, 2007 and August 10, 2007
6. Letters and Communications: None
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1 – 6
  - Report 1: Community Development Authority Meeting Minutes, January 9, 2007
  - Report 2: Airport Committee Meeting Minutes, January 25, 2007
  - Report 3: Planning Commission Minutes, July 10, 2007
  - Report 4: Joint Council & Park Board Meeting Minutes, July 31, 2007
  - Report 5: Committee of the Whole Meeting Minutes, August 7, 2007
  - Report 6: Committee of the Whole Special Meeting Minutes, August 10, 2007
9. Payment of Vouchers
10. License and Permits
11. Appointments – None

### **PUBLIC HEARING**

None

## **RESOLUTIONS**

36. Resolution 4141 adopting an Amendment for the Burlington Sanitary Sewer Service Area.
37. Resolution 4142 approving Task Order Number Five with Applied Technologies, Inc. to provide construction related services for the Waste Water Treatment Plant expansion, Phase One, for the not-to-exceed amount of \$274,700.00
38. Resolution 4143 approving the 2008 - 2014 Six-Year Airport Improvement Program.
41. Resolution 4146 approving a Certified Survey Map for Mark & Suzanne Soderlund and Jeffrey & Rebecca Vos for property located at 7665 Franklin Street, in the Town of Burlington, within the City's Extraterritorial Plat Jurisdiction.
42. Resolution 4147 approving a Final Plat for Schaal Woods Subdivision, for property located in the NE ¼ of U.S. Public Land Survey Section 21, Township 2 North, Range 19 East, in the Town of Burlington, within the City's Extraterritorial Plat Jurisdiction.
43. Resolution 4148 approval of the CSM Ratification Affidavit, Warranty Deed and Declaration of Restriction for the conveyance of the balance of Lot 1, CSM 2865 to the Burlington Veteran's Memorial Building Corporation and authorize the Mayor to execute these agreements.
44. Resolution 4149 Authorizing the City of Burlington to borrow the sum of \$1,500,000 by Issuing General Obligation Promissory Notes Pursuant to Section 67.12(12) of the Wisconsin Statutes and Authorizing the Sale of the Notes.

## **ORDINANCES**

11. Ordinance (1838) amending the Official Traffic Map by creating a two-hour parking zone and no parking zone on Crest Street.
12. Ordinance (1839) amending the official traffic map to create a "no parking during school hours zone on South Kendrick Avenue".

## **MOTIONS**

Motion 07-558      A Motion accepting the 2006 Annual Audit of the City's financial operations and management recommendations from the City's auditor.

## **OTHER MATTERS AS AUTHORIZED BY LAW**

**ADJOURN INTO CLOSED SESSION** per Wisconsin Statutes 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

## **RECONVENE INTO OPEN SESSION**

1. Consideration on recommendations from the City Council.

## **ADJOURNMENT**

**Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-763-7996 at least 24 hours prior to the meeting.